

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, OCTOBER 5, 1960.

The Board of Public Works met in the office of the Governor, State House, Annapolis, Maryland, on Wednesday, October 5, 1960.

There were present:

J. Millard Tawes, Governor
Louis L. Goldstein, Comptroller
Hooper S. Miles, Treasurer

Also attending were:

Mr. James G. Rennie, Director, Department of Budget and Procurement
Mr. Albert P. Backhaus, Director, Department of Public Improvements
Mr. Russell H. McCain, Executive Assistant to the Governor.

MINUTES:

The Board approved the Minutes of the meetings which were held on July 6, 1960, August 6, 1960 and September 6, 1960, copies of which were previously forwarded to the individual members of the Board.

CONSTRUCTION:

The Board was advised by Mr. Rennie and Mr. Backhaus that in all of the items submitted and recommended to the Board where payment is to be made from the proceeds of the following bond issues:

General Construction Loan of 1953	General Construction Loan of 1957
General Construction Loan of 1954	General Construction Loan of 1958
General Construction Loan of 1955	General Construction Loan of 1959
General Construction Loan of 1956	General Construction Loan of 1960,

that full regard was had to the provisions of Section 7 of each of the following laws pertaining to the above construction loans:

Chapter 780 of the Acts of 1953, and as amended in 1954
Chapter 45 of the Acts of 1954
Chapter 266 of the Acts of 1955, and as amended in 1956, 1957 and 1958
Chapter 98 of the Acts of 1956, and as amended in 1957 and 1958
Chapter 532 of the Acts of 1957, and as amended in 1958, 1959 and 1960
Chapter 66 of the Acts of 1958, and as amended in 1959
Chapter 804 of the Acts of 1959, and as amended in 1960
Chapter 86 of the Acts of 1960,

said Section 7 reading as follows:

"And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items of this Act can be completed with the funds specified for each such item respectively."

BARRETT SCHOOL FOR GIRLS:

1- The Secretary advised the Board of damage from lightning on September 5, 1960, to the potato house at the Barrett School for Girls.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Barrett School for Girls, with payment to be made from the funds indicated:

1960 Budget 11.01.02.04-08 Obligated --

State Roads Commission, for repairs to roadways. (11) NOT TO EXCEED \$ 650.00

BOARD OF PUBLIC WORKS:

The Board approved the following items from the agenda of the Department of Budget and Procurement, as quoted below:

"State Department of Education - request for approval to transfer from account No. 06.03.00.25 - 'To State Educational Agencies to be distributed, subject to approval of the Board of Public Works, as needed for State matching under the provisions of the National Defense Education Act of 1958 (Public Law 85-864)', the amount of \$55,076 representing the estimated requirement for State matching purposes for the five State Teachers Colleges and the State Department of Education - Headquarters unit, under the various titles of the Federal Act, for the 1960-61 academic year." (General Item 3)

(cont.)

(Board of Public Works)

"Morgan State College - request for approval to transfer to the college's budget \$14,625 from the appropriation entitled 'National Defense Education Act' in the budget of the Board of Public Works to provide State matching funds necessary under the Federal Act for an initial payment from the 1960-61 academic year. Allotment recommended by the Department of Budget and Procurement." (General Item 4)

"University of Maryland - request for approval to transfer to the college's budget \$27,778 from the appropriation entitled 'National Defense Education Act' in the budget of the Board of Public Works to provide State matching funds necessary under the Federal Act for an initial payment for the 1960-61 academic year. Allotment recommended by the Department of Budget and Procurement." (General Item 5)

BOYS' VILLAGE OF MARYLAND:

1- The Board approved construction item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Boys' Village of Maryland:

General Construction Loan of 1958 - Item 52	List 24	\$1,713.00
Item 52	List 28	120.00
Item 53	List 24	416.00

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Boys' Village of Maryland, with payment to be made from the funds indicated:

General Construction Loan of 1959 - Item 71 --		
Woodburn Contractors, Inc., for acceptance of Base Bid,		
Alternate #1 and #2 for construction of admissions		
cottage. (2)		\$193,305.00
Bateman Photo Print and Blue Print Company, for blue-		
prints for bidding on admissions cottage. (I-6)		210.06 .

BOARD OF NATURAL RESOURCES:

The Secretary brought to the attention of the Board two letters, dated September 19, 1960, received from the Board of Natural Resources requesting that the Revolving Fund of that agency be increased by \$1,000.00.

The need for this increase is occasioned by the Department of Geology, Mines and Water Resources proposal to supervise the collection and preparation of 300 educational sets of Maryland Rocks and Minerals for distribution to schools, colleges and the general public, at an estimated cost of \$1,200.00. It is proposed that the Board of Natural Resources pay the cost of assembling these collections and that the Board sell these collections at a price which will recover the cost. This procedure complies with the purpose of the Revolving Fund.

The Board approved this request and authorized the comptroller's Office to increase the Revolving Fund of the Board of Natural Resources by \$1,000.00.

BOARD OF PUBLIC WORKS:

The Secretary brought to the attention of the Board a letter, dated September 20, 1960, from the Chief Deputy Comptroller, submitting applications for refunds in the following instances:

1- Claims filed with the Clerk of the Court of Common Pleas of Baltimore City for refund of the Storage Warehouse License fees paid during the 1960 fiscal year, by:

Neild Cleaners	\$151.00
Holland Cleaners & Dyers, Inc.	151.00
Fulton Services, Inc.	151.00
Peoples Service Laundry & Cleaners	151.00.

2- Claim filed with the Clerk of the Circuit Court for Prince George's County for refund of the Special Cigarette License fee paid during the 1960 fiscal year, by:

Mrs. Lena Burgess	\$ 3.50.
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It was stated that the Clerks of Court feel that the refunds should not be made by them since the money was collected in a prior fiscal year, and all monies collected in that fiscal year have been distributed. At the same time, in order that the

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(Board of Public Works)

claimants might receive their refunds the Board was requested to either authorize payment out of the appropriation in its budget for such refunds, or direct the respective Clerks to make the refunds out of current fees.

In view of the fact that the State Comptroller's Office has requested the State Law Department to clarify the entire question of refunds arising out of monies collected by Collectors of State Taxes, Registers of Wills, Clerks of the Courts, and State Departments, the Board deferred any action in this particular instance until after it has been advised of the opinion of the State Law Department.

CARDINAL GIBBONS INSTITUTE:

The Secretary brought to the attention of the Board a report from the Cardinal Gibbons Institute for the period of 1959-1960 and a request for continuation of the State's appropriation of \$2,000.00.

The Board approved the continuation of the annual appropriation of \$2,000.00, which will be included in the budget to be submitted to the Governor for his approval and recommendation to the Legislature.

CROWNSVILLE STATE HOSPITAL:

1- The Board approved the following item from the agenda of the Department of Budget and Procurement, as quoted below:

"Department of Mental Hygiene - Crownsville State Hospital - request for approval to purchase one lot of nursery stock, ornamental plants and shrubbery at a negotiated price of \$3,400 from Esham's Nurseries, Millsboro, Delaware. Plants to be moved by Crownsville State Hospital. Payment to be made from the following sources:

General Construction Loan of 1957 - Item 61	\$2,685.15
General Construction Loan of 1952 - Item 32	714.85
	<u>\$3,400.00 ."</u>

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Crownsville State Hospital, with payment to be made from the funds indicated:

Budget Program 10.03.03.10-08 --

Arbutus Contracting Co., for installation of steel windows complete in the Pasteurization House. (13-A)	\$ 269.00
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General Construction Loan of 1957 - Item 59 --

Approved Floors Company, for resilient tile flooring in "A", "B" and Young Buildings. (13-B)	4,006.00 .
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DEPARTMENT OF BUDGET AND PROCUREMENT:

Mr. Rennie brought before the Board a request of the Purchasing Bureau of the Department of Budget and Procurement for permission to negotiate a contract, for an initial period of one year, with the five (5) Esso Standard Oil service stations adjacent to the State Office Buildings group, in Baltimore. These stations are so located as to give convenient service in a complete radius around these buildings. Mr. Rennie requested Mr. Adam G. Uhl, Chief of the Purchasing Bureau, to give the Board the results of his investigations as to the savings which might be effected under such an arrangement.

After due consideration, the Board authorized the Department of Budget and Procurement to enter into a contract with these service stations providing for the purchase of gasoline and motor oil for State-owned cars based at the State Office Buildings group in Baltimore, at prices below the posted service station prices.

DEPARTMENT OF CORRECTION:

1- The Board approved construction item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Correction:

General Construction Loan of 1958			
Central Laundry	- Item 71	List 4	\$ 686.06
	Item 71	List 5	15.00
	Item 71	List 7	2,992.00
	Item 71	List 8	3,476.00
	Item 71	List 9	535.06
	Item 71	List 10	652.00
	Item 71	List 11	32.50

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(Department of Correction)

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Department of Correction, payable from the funds indicated:

General Construction Loan of 1960 - Item 90 --

D. H. Steffens, Registered Land Surveyor, of La Plata, for
topographic information required for the design of the
proposed Southern Maryland Correctional Camp. (A-1)

\$ 300.00

DEPARTMENT OF EMPLOYMENT SECURITY:

The Secretary brought before the Board a letter, dated September 16, 1960, from the Assistant Executive Director of the Department of Employment Security, and a letter from the Executive Director, dated September 26, 1960, relating to a request which originated in the department that an emergency be declared in the classification of "Claims Investigation Supervisor" in order that the salary scale for this position may be adjusted. The Board was also advised of receipt of recommendation of the State Commissioner of Personnel in this case.

The Board deferred action upon this request pending receipt of additional information from the Executive Director of the Department of Employment Security.

DEPARTMENT OF FORESTS AND PARKS:

1- The Secretary advised the Board of receipt of information of settlements agreed upon in connection with fire at the historical landmark, Salty Dog Tavern at Harper's Ferry, in Washington County on April 2, 1960, in the amount of \$1,719.78.

2- The Board approved an agreement request from the Department of Forests and Parks, letter dated September 20, 1960, brought to the attention of the Board by the Secretary, to enter into an Agreement with the Chesapeake and Potomac Telephone Company to allow that company to construct, operate and maintain a building, known as a repeater station on Backbone Mountain in the Potomac State Forest, at an annual rental of \$25.00.

3- The Secretary brought before the Board a request of the Department of Forests and Parks for authority to enter into an agreement with the Commissioners of Garrett County to permit the County to widen an existing road in the New Germany Area, as it is felt that such improvement will be beneficial to the traffic going to and from the New Germany Recreation Area. Submitted with this request, was an Agreement to be executed by the department for this construction work.

The Board requested Mr. Backhaus to investigate the need for this work and directed the Secretary to refer the Agreement to the State Law Department for review and approval. No action was taken upon the request pending receipt of a report from Mr. Backhaus and the State Law Department.

4- The Board approved construction item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

General Construction Loan of 1951 - Item 24	List 87	\$ 48.31
Item 26	List 28	30.00
General Construction Loan of 1954 - Item 27	List 66	6.68
General Construction Loan of 1955 - Item 23	List 50	29.77
Item 23	List 68	23.60
Item 24	List 81	37.88
Item 24	List 85	256.32
Item 38	List 85	2.12
General Construction Loan of 1956 - Item 26	List 70	11.04
Item 27	List 70	3.70
Item 30	List 70	10.85
Item 30	List 84	45.83
General Construction Loan of 1959 - Item 23	List 86	10.95
Item 27	List 65	93.49
Item 27	List 69	6.74
Item 27	List 86	81.87
Item 29	List 64	428.09
Item 29	List 65	595.13
Item 29	List 69	142.85
Item 29	List 82	225.52
Item 29	List 86	75.02

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(Department of Forests and Parks)

5- The Board approved the following items on the agenda of the Department of Public Improvements, relating to the Department of Forests and Parks:

M-5-A - "It is requested that the following transfer in assignment of funds under Item 24 of the General Construction Loan of 1951 be made:

"Transfer from:

Item 24.3, General Construction Loan of 1951 -	
Social Security	\$ 4.57

"To:

Item 24.4, General Construction Loan of 1951 -	
Labor and materials for construction of shelter	4.57."

M-5-B - "It is requested that the following transfer in assignment of funds under Item 32 of the General Construction Loan of 1956 be made:

"Transfer from:

Item 32.1, General Construction Loan of 1956 -	
Social Security	\$ 24.20

"To:

Item 32.2, General Construction Loan of 1956 -	
Purchase of materials	24.20."

6- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Forests and Parks with payment to be made from the funds indicated:

General Construction Loan of 1952 - Item 3.2 --

Karl E. Pfeiffer, for recording deed of the Bertha Hoffman property for the Harper's Ferry National Monument. (I-10-B)	\$ 5.00
(Approved 10-21-59)	

General Construction Loan of 1957 - Item 33.4 --

Carlton Construction Company, for installation of 4" steel pipe under the B & O Railroad tracks at Glen Artney, Patapsco State Park for water line. (4)	3,124.00
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General Construction Loan of 1959 - Item 23 --

Mamie B. Gabriel, for 6.163 acres and improvements for Gunpowder River Valley Park. (P-3)	22,500.00
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General Construction Loan of 1959 - Item 23.4 --

Gunpowder River Valley State Park:	
Sutcliffe and Ward, Surveyors	5,730.31
Van Reuth and Weidner, Surveyors	746.50
E. F. Raphel and Associates, Surveyors	8,989.20
Leo W. Rader, Surveyor (I-10-F)	6,109.78
M. Jacqueline McCurdy, Attorney, Title Work	100.00
Leo W. Rader, Surveyor (I-10-H)	6,041.77
M. Jacqueline McCurdy, Attorney, Title Work (I-10-I)	1,290.00
M. Jacqueline McCurdy, Attorney, Title Work (I-10-J)	1,065.00
(Approved 8-13-59)	

General Construction Loan of 1959 - Item 23.5 --

M. Jacqueline McCurdy, for title work for Gunpowder River Valley State Park. (Approved 4-6-60) (I-10-G)	189.65
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General Construction Loan of 1959 - Item 24.4 --

Patapsco State Park:	
Leo W. Rader, Surveyor	165.76
Charles E. Hogg, Attorney (I-10-C)	50.00
Leo W. Rader, Surveyor (I-10-E)	374.56
(Approved 3-14-60)	

General Construction Loan of 1959 - Item 24.5 --

C. Orman Manahan, Attorney, for Walter O. Palmer property for Patapsco State Park. (Approved 6-6-60) (I-10-D)	61.50
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General Construction Loan of 1959 - Item 25 --

Mahoney Brothers Company, for Change Order #4 to contract approved 4-6-60, for construction of Henryton-Park Road. (C-6)	1,028.36
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General Construction Loan of 1959 - Item 32-5 --

William P. Kreykenbohm, for title work for South Mountain, Catoclin Watershed Conservation Area. (I-10-A)	94.00 .
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DEPARTMENT OF GAME AND INLAND FISH:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Department of Game and Inland Fish, payable from the funds indicated:

Budget Program 09.03.00.04-08 --

D. R. Fleming, for conversion of furnace in dwelling at
Belle Grove Game Farm from coal fired to oil fired. (14) \$ 315.00

DEPARTMENT OF GEOLOGY, MINES AND WATER RESOURCES:

The Secretary brought to the attention of the Board two letters, dated on September 19, 1960, received from the Board of Natural Resources requesting that the Revolving Fund of that agency be increased by \$1,000.00.

The need for this increase is occasioned by the Department of Geology, Mines and Water Resources proposal to supervise the collection and preparation of 300 educational sets of Maryland Rocks and Minerals for distribution to schools, colleges and the general public, at an estimated cost of \$1,200.00. It is proposed that the Board of Natural Resources pay the cost of assembling these collections and that the Board sell these collections at a price which will recover the cost. This procedure complies with the purpose of the Revolving Fund.

The Board approved this request and authorized the Comptroller's Office to increase the Revolving Fund of the Board of Natural Resources by \$1,000.00.

DEPARTMENT OF LABOR AND INDUSTRY:

The Secretary brought to the attention of the Board a letter from the Department of Labor and Industry, dated September 27, 1960, requesting permission to write off invoice number 3462, in the amount of \$2.00, to the Montgomery County Board of Education, covering operating certificate for a boiler no longer in use.

The Board approved this request.

DEPARTMENT OF MARYLAND STATE POLICE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Maryland State Police, payable from the funds indicated:

Budget Program 07.05.00.03-14 --

Arthur P. Shamer, for heating system at Frederick Barracks. (17-B) \$1,796.00

Budget Program 3-07.05.00.07-08 --

Tower Maintenance Company, for painting the radio towers at
Bel Air, Conowingo, Westminster and Pikesville. (17-A) 397.80 .

DEPARTMENT OF MENTAL HYGIENE:

1- The Board considered the request of the Department of Mental Hygiene for permission to write off, or adjust, as the case may be, certain accounts receivable totaling \$8,958.97, covering the following vouchers submitted with the department's letter of September 19, 1960:

Journal Voucher No. 01623	March 1960	\$1,845.63
Journal Voucher No. 01624	May 26, 1960	751.02
Journal Voucher No. 01625	May 26, 1960 (Estates)	4,709.87
Journal Voucher No. 01626	June 1960	1,652.45.

These accounts were due in connection with patients being cared for in the mental hospitals throughout the State. It was noted that in some instances reinvestigation of the Sponsor's ability to pay the amount set up by the local department reveals the need for a rate reduction and the abatement for the difference between the prior rate and the new rate. It was also noted that some accounts to be written off represent the difference in rates set by the Welfare Department and the amount of Social Security available for the patient's care. In still other instances, the amount to be written off represents outstanding charges against the estates of patients with no assets.

The foregoing request will appear from time to time as the accounts receivable of the Department of Mental Hygiene are maintained on a current basis, for the procedure being followed by the department in these instances is one which has been approved by the State Law Department, the State Auditor, and the State Comptroller's Office.

The Board approved the request as presented.

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(Department of Mental Hygiene)

2- The Board approved construction item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures for the Department of Mental Hygiene:

General Construction Loan of 1957 - Item 54	List 22	\$ 191.30 .
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DEPARTMENT OF RESEARCH AND EDUCATION:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Research and Education, with payment to be made from the funds indicated:

General Construction Loan of 1951 -- Item 35 --		
Marie Veditz, for stencilling and mimeographing specifications		
required for bidding purposes for cabinet work at the		
Solomons Laboratory. (I-9)		
		\$ 36.00 .

EASTERN SHORE STATE HOSPITAL:

1- The Secretary advised the Board of receipt of information of settlements agreed upon in connection with the following fire losses at the Eastern Shore State Hospital:

March 10, 1960, windstorm damage to Boiler Plant	\$ 679.00
April 5, 1960, fire in living quarters	17.45 .

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Eastern Shore State Hospital, with payment to be made from the funds indicated:

General Construction Loan of 1958 - Item 28 --		
Chas. E. Brohawn & Bros., Inc., for Change Order #5 to contract		
approved 10-21-59, for construction of Geriatrics Building.		
Fee to John A. Ahlers. (C-9-B)		
		\$12,657.15
General Construction Loan of 1959 - Item 42 --		
The Green Contracting Co., Inc., for Change Order #2 to contract		
approved 3-14-60, for replacement of boilers #1 and #2. Fee		
to Timanus & Associates. (C-9-A)		
		554.04 .

GENERAL EMERGENCY FUND:

The Board approved the following allotments from the General Emergency Fund, as recommended by the Department of Budget and Procurement:

Department of Public Improvements - \$7,950.00 to cover the salary of the Projects Administrator for the 1961 fiscal year, to continue funds approved at the May 16th meeting of the Board.

Public Service Commission - \$2,750.00 for the employment of Mr. Edward A. Roberts of the Roberts Organization to assist with the preparation of direct testimony and the cross-examination of company witnesses in the proceeding before the commission involving the proposal of the Baltimore Transit Company to increase its fares. A like amount will be paid by the City of Baltimore.

Superintendent of Public Buildings and Grounds - request to use \$1,300.00 allocated from the General Emergency Fund at the July 6th meeting, to supplement the appropriation for the replacement of carpeting in the Court Room and Conference Room in the Court of Appraisals Building and which subsequently was not needed for this purpose, for replacement of the roof above the judges' private chambers.

Department of Public Improvements - at the May 16th meeting of the Board, approval was given to allot \$1,800.00 to the Department of Public Improvements; \$600.00 from 1960 Fund and \$1,200.00 from 1961 Fund, for two part-time employees to provide data for determining the insurable value of various construction projects at the request of the State Treasurer.

This program did not begin as soon as anticipated and a request has been made that the \$1,800.00 be provided; \$300.00 from the 1960 Fund and \$1,500.00 from the 1961 Fund. Budget Amendments have been prepared to cover this change.

LEASES:

1- Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following lease for the agency indicated:

State Department of Education - renewal of lease with the Capital Gazette Press, Inc., as Lessor, covering space in Room No. 5 of the Speer Building, Annapolis, Md., effective for one year from October 1, 1960, at an annual rental of \$420.00.

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(Leases)

2- The Board did not approve the following lease:

State Department of Health - Lease with Glenn Baker, Jr., as Lessee, covering premises used as a repair garage and filling station on the southeast corner of the old road leading to Sabillasville, Frederick County, Maryland, annual rental - \$6.00.

The Board recommended that an appraisal be made of the property and means taken to determine a rental more equitable to the State.

3- Department of Motor Vehicles - extension on month-to-month basis as of October 1, 1960, of two leases with Belmont Clothes, Inc., as Lessor, covering office and storage space on the first floor and additional storage space in the basement of 33-35 Hopkins Place, Baltimore, Maryland, at a total annual rental of \$22,300.00.

The Board approved the extension of this lease.

MARYLAND CHILDREN'S CENTER:

The Board approved the following items on the agenda of the Department of Public Improvements, relating to the Maryland Children's Center:

P-1-A - "Reference is made to Item 14-A of this department's Agenda of July 13, 1959 whereby approval was granted for sale of property of Maryland Children's Center to Baltimore County for the purposes of right-of-way for the extension of Westland Boulevard and the widening of Shelbourne Road between Linden Avenue and Walker Avenue. Deed covering this transfer, together with descriptive plats have been prepared and approved by the State Law Department; approval and execution of the deed by the Members of the Board of Public Works is hereby requested."

P-1-B - "In connection with the property transfer reported in the item immediately preceding, approval is requested for execution of an agreement with Baltimore County granting to the County two (2) rights-of-way 10 feet wide across the property of Maryland Children's Center to permit construction of drainage structures required due to the construction of Westland Boulevard between Linden Avenue and Walker Avenue. This agreement is being granted to the County at no additional cost. Approval of the agreement and execution thereof by the Members of the Board of Public Works is hereby requested, the agreement having been approved by the State Law Department."

P-2 - "With reference to the widening of Shelbourne Road and the extension of Westland Boulevard as described in the items immediately preceding, property of Spring Grove State Hospital is involved as follows:

"1 - At the time of transfer of property from Spring Grove State Hospital to the Department of Public Welfare a strip of property 13.12 feet wide by 575 feet long lying in the bed of Shelbourne Road was not transferred to the Department of Public Welfare but was retained under the ownership of Spring Grove State Hospital. This strip is now being deeded to Baltimore County for purposes of improvements to Shelbourne Road.

"2 - A strip of property of Spring Grove State Hospital of irregular width extending from Sulphur Spring Road to Walker Avenue, together with necessary easement slopes for the widening of Shelbourne Road.

"The properties referred to above are described and delineated in the plats accompanying the deed which has been prepared to cover the transfer and which has been approved by the State Law Department. Approval and execution of the deed by the Members of the Board of Public Works is hereby requested."

MARYLAND HOUSE OF CORRECTION:

1- The Secretary advised the Board of receipt of information of settlement agreed upon in connection with windstorm damage to storage building for farm equipment at Maryland House of Correction, on February 18, 1960, in the amount of \$1,613.51.

2- The Board approved item P-4 on the agenda of the Department of Public Improvements, relating to the Maryland House of Correction, quoted as follows:

"Approval is requested for execution of an agreement with Baltimore Gas and Electric Company for the relocation of a pole which presently interferes with the construction of an access driveway to the Surplus Property Warehouse #2. Relocation of the pole will permit construction of the driveway. No cost is involved. The agreement has been approved as to form and legal sufficiency by the State Law Department."

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(Maryland House of Correction)

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland House of Correction, with payment to be made from the funds indicated:

State Use Industries Account No. 769 --

Baltimore Electric Blue Print Company, for blueprints required for bidding in connection with site improvements, Surplus Property Warehouse. (I-11) \$ 6.30 .

MARYLAND PENITENTIARY:

1- The Board approved construction item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Penitentiary:

General Construction Loan of 1956 - Item 101	List 3	\$ 133.91
General Construction Loan of 1958 - Item 82	List 3	328.80 .

2- Upon the recommendation of the Department of Public Improvements, the Board approved optioning the following properties for the expansion of the Maryland Penitentiary:

State Use Industries Account No. 770 --

Walter Leonberger and Ruth M. Leonberger, his wife, 910 Greenmount Avenue and 919 Forrest Street. (P-5-A) In fee simple \$3,000.00

The R-S Construction Co., Inc., 937 Forrest Street, with ground rent redeemable at 6%. (P-5-B) 2,100.00

Samuel L. Silber, 940 Green mount Avenue, with ground rent redeemable at 6%. (P-5-C) 2,600.00

Joseph A. Cappelletti and Rosaria M. Cappelletti, his wife, 936 Greenmount Avenue with irredeemable ground rent at 5%; 934 Greenmount Avenue and 943-945 Forrest Street, in fee simple. (P-5-D) 20,000.00

Samuel Fox and Minnie Fox, his wife, 925 and 927 Forrest Street, in fee simple; and 947 Forrest Street with irredeemable ground rent at 5%. (P-5-E) \$ 5,700.00

Robert K. Crawford, 951 Forrest Street, with ground rent redeemable at 6%. (P-5-F) 950.00

Samuel Lapidus and Eva Lapidus, his wife, 949 Forrest Street, with ground rent redeemable; 929 Forrest Street and 920 Greenmount Avenue, with ground rent irredeemable; 922 Greenmount Avenue, with ground rent irredeemable; 930 and 942 Greenmount Avenue, with ground rent irredeemable. (P-5-G) 17,250.00

Robbie Cyrus and Dorothy Cyrus, his wife, 915 and 921 Forrest Street, with ground rent redeemable at 6%. (P-5-H) 5,000.00 .

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland Penitentiary, payable from the funds indicated:

P. Flanigan & Sons, Inc., for Change Order #1 to contract approved 5-16-60, for resurfacing of yard areas. (C-10) \$3,497.38

\$2,272.31 - Item 163, General Construction Loan of 1951
1,225.07 - State Use Industries Account No. 770

1960 Budget Program 12.01.04.04-08 Obligated --

Baltimore Electric Blue Print Company, for blueprints in bidding on the alterations to the Main Entrance. (I-12) 8.64

Industrial Engineering Company, Inc., for alterations to the Main Entrance. (5) 5,740.00

General Construction Loan of 1956 - Item 101 --

The National Engineering Company, for boiler breeching insulation repair. (15-B) 997.00

General Construction Loan of 1960 - Item 98 --

J. T. Fritz & Sons, Inc., for temporary security fence in the reconstruction of security wall adjoining City Jail and construction of two guard towers on wall along Forrest Street. (15-A) 3,450.00 .

MARYLAND SCHOOL FOR THE DEAF:

1- The Board approved construction item 3 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Maryland School for the Deaf:

General Construction Loan of 1960 - Item 102	List 13	\$1,019.20
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2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland School for the Deaf, payable from the funds indicated:

General Construction Loan of 1959 - Item 97 --		
Herbert M. Wood, Field Engineer I, for period September 28, 1960 through December 20, 1960, formerly approved 5-16-60. (M-3)		\$1,252.93
Social Security, for Herbert M. Wood, allocation for Employer's share. (M-3)		18.49 .

MARYLAND STATE REFORMATORY FOR MALES:

1- The Board approved construction item 11 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Maryland State Reformatory for Males:

General Construction Loan of 1955 - Item 110	List 4	\$ 45.00
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2- Upon the recommendation of the Department of Public Improvements, the Board approved payment of invoice for prison labor for the Maryland State Reformatory for Males for prison labor for the month of August 1960, payable from the funds indicated:

General Construction Loan of 1955 - Item 110 --		\$ 6.70 .
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MARYLAND STATE REFORMATORY FOR WOMEN:

The Board approved item M-8 of the agenda of the Department of Public Improvements for the Maryland State Reformatory for Women, as quoted below:

"All work under the following appropriations has been accomplished and acknowledgements having been received it is requested to cancel unused portions of completed projects:

"Item 86, General Construction Loan of 1958 -- Construction of roads and parking areas."		\$ 2.10
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MARYLAND TRAINING SCHOOL FOR BOYS:

1- The Board approved construction item 15 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Maryland Training School for Boys:

General Construction Loan of 1958 - Item 55	List 13	\$ 744.15
Item 55	List 14	768.24 .

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland Training School for Boys, payable from the funds indicated:

General Construction Loan of 1959 - Item 74 --		
Viking Contractors, Inc., for Change Order #1 to contract approved 8-8-60 and 9-6-60, for exercising the option to accept Alternate #1 in the construction of the Admission Cottage, with fee to Wrenn, Lewis & Jencks. (C-1)		\$21,793.00
General Construction Loan of 1959 - Item 75 --		
The General Building and Construction Company, for Change Order #2, to contract approved 4-6-60, for renovation of Kent Cottage, with fee to John Carroll Dunn. (C-7-A)		550.00
The General Building and Construction Company, for Change Order #3, to contract approved 4-6-60, for renovation of Kent Cottage, fee not applicable. (C-7-B)		275.00

MARYLAND TUBERCULOSIS HOSPITALS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the State Department of Health, relating to Henryton State Hospital, with payment to be made as indicated:

General Construction Loan of 1959 - Item 25 --		
Mahoney Brothers Co., for Change Order #4 to contract approved 4-6-60, for construction of Henryton-Park Road. (C-6)		\$1,028.36 .

MILITARY DEPARTMENT:

1- The Secretary advised the Board of receipt of information of settlement agreed upon in connection with fire to electrical contractor's construction shed in which building materials were stored at the Dundalk National Guard Armory on June 30, 1960, in the amount of \$492.45.

2- The Secretary brought to the attention of the Board a letter from the Military Department, dated September 27, 1960, enclosing a bill for the cost to the Military Department of calling to active duty a battalion of the National Guard during the disturbance at the Maryland Penitentiary and the House of Correction on August 9, 1960.

The Board referred this bill to the Superintendent of Prisons for payment by the Department of Correction.

2- The Board approved construction item 7 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Military Department:

General Construction Loan of 1956 - Item 12	List 109	\$2,073.70 .
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3- The Board approved the following item M-7-A on the agenda of the Department of Public Improvements relating to the Military Department:

"Reference is made to Minutes of the Board of Public Works for the meeting of August 13, 1959 whereby an allocation of \$10,000 was made from Item 8 of the General Construction Loan of 1957 for work on Military Department properties in the Baltimore Metropolitan Area. It is now requested that the remaining balance of \$6,450.37 from this allocation be cancelled and be transferred to the unallocated balance in Item 8 of the General Construction Loan of 1957."

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department. payable from the funds indicated:

Budget Program 07.03.00.03-08 --

Windsor Electric Co., Inc., for emergency electrical circuit installation to relieve overloaded circuits at the Fifth Regiment Armory. (16-A)	\$ 97.00
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Price and Gannon, Inc. of Centreville, for installation of cylinder locks on doors at Centreville Armory. (16-B)	29.10
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Superior Painting Company, for painter and helper on an hourly basis for interior painting at Fifth Regiment Armory. (16-D) (NOT TO EXCEED.)	2,000.00
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Windsor Electric Company, Inc., for electrical work at the Fifth Regiment Armory. (16-E)	684.00
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Superior Painting Company, for painting the east end second floor of the Fifth Regiment Armory. (16-F) NOT TO EXCEED.	2,000.00
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Dundalk Painting Co., for exterior painting of Hyattsville and Kensington Armories. (16-G)	977.00
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T. O. and M. O. Comer Co., for repairs to parking lot at the Administration Building at Harbor Field. (16-H)	310.00
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Charles H. Abell, for installing acoustical ceiling in the entrance hall of Silver Spring Armory. (16-I)	246.90
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Marlin H. Smith, for interior painting of Westminster Armory. (16-J)	90.00
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Dundalk Painting Company, for exterior painting of four buildings at Highfield Armory site. (16-K)	945.00
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General Construction Loan of 1956 - Item 11 --

Morrow Bros., Inc., for Change Order #3 to contract approved 2-8-60, for construction of Dundalk Armory, with fee to F. Edward Tormey, Jr. (C-11)	160.22
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General Construction Loan of 1956 - Item 13 --

Inspectors of the Military Department, for expenses incidental to inspection of construction projects. (M-7-B)	210.01
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General Construction Loan of 1957 - Item 8 --

W. Earl Hershey, Inc., for replacing heating boiler and hot water storage tank at the N.C.O. Club, Pikesville. (16-C)	1,794.00
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General Construction Loan of 1957 - Item 10 --

Construction Section of the Military Department for Gasoline. (M-7-Q)	1,000.00 .
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MISCELLANEOUS:

1- The Secretary brought to the attention of the Board a letter, dated September 22, 1960, received from Mr. W. Powers Grason, Chief of the Bureau of Land Acquisition for Baltimore County, relative to the one acre of land in Baltimore County which was conveyed to the State by Jacob Houck under date of September 11, 1839. This acre is a part of the land which was a portion of the North Point Battle Ground and was conveyed for the purpose of erecting a monument thereon, and is recorded in the Land Records of Baltimore City in Liber T.K. No. 292, Folio 246. In the year 1914, a memorial cannon was erected by the National Star Spangled Banner Centennial Commission in commemoration of the American Soldiers who died in the Battle of North Point.

It was stated in Mr. Grason's letter that the unmown lawn is now littered, that sections of iron fence have been ripped away, that weeds are head-high, and that the boundaries of "Baltimore's Battle Acre" are nearly marked out. Therefore, Baltimore County requests that the Board of Public Works approve conveyance of this land for the purpose of upkeep of the said parcel of ground and for maintenance of the monument erected thereon, and submitted a Deed for such conveyance, if approved.

Following a discussion of this request, the Board felt it would like to have the Department of Public Improvements and the Department of Forests and Parks investigate the conditions reported by Mr. Grason and make a report as to whether or not the State should transfer this property as requested.

2- The Secretary advised the Board of receipt of copy of the proposed agreement between the State and the National Park Service in connection with the Restoration of the Old Dunkard Church at Antietam Battlefield, Washington County. At its meeting of August 8, 1960, the Board approved a contribution by the State to the extent of \$35,000.00 toward this project.

The Board authorized Mr. James J. O'Donnell, Director of the State Planning Department to proceed with execution of this document.

3- At its meeting of September 6, 1960, the Board referred to the Department of Public Improvements a request of the City of Annapolis for certain increases in connection with service charges paid by the State to the City, in lieu of taxes. At today's meeting, Mr. Backhaus presented the report of his department and explained the details in connection with it. It was recommended that the Sewer Service charge be at the rate of 80% of the water charges; that the Fire Protection charges applicable to State land area be at 7%, predicated upon the area of Annapolis prior to annexation and protection by the three fire companies within the area prior to annexation; and that the Trash Collection charge be on the basis of \$22.50 per day for 250 collection days. This recommendation was submitted to the Board in a letter dated September 19, 1960.

After consideration of this report, the Board agreed that the following amounts should be made available in the budget of the Superintendent of Public Buildings and Grounds for the fiscal year beginning July 1, 1961, in lieu of taxes:

Sewer Service	\$3,365.00	
Fire Protection	5,670.00	
Trash Collection	<u>5,625.00</u>	\$14,660.00,

with payment to be made in the same manner as is now being done under the old rates.

Mr. J. M. Axelrod, City Engineer, attended the meeting on behalf of the Mayor, and stated that he would advise the Mayor of Annapolis of the action of the Board, which he felt would be agreeable to the City of Annapolis.

MONTEBELLO STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Montebello State Hospital, payable from the funds indicated:

General Construction Loan of 1956 - Item 51 --
 Baltimore Electric Blue Print Company, for blueprints in
 bidding on the dishwashing equipment. (I-4) \$ 4.60 .

MONTROSE SCHOOL FOR GIRLS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Montrose School for Girls, payable from the funds indicated:

General Construction Loan of 1957 - Item 90 --
 Arthur P. Shamer, for emergency installation of the new sewer
 line in new section of Field House. (I2) \$1,388.50 .

MORGAN STATE COLLEGE:

1- The Board approved construction item 8 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Morgan State College:

General Construction Loan of 1958 - Item 93	List 23	\$7,802.61
General Construction Loan of 1959 - Item 106	List 18	346.50 .

2- The Board approved General Item 4 of the agenda of the Department of Budget and Procurement for the Morgan State College, as quoted below:

"Morgan State College - request for approval to transfer to the college's budget \$14,625 from the appropriation entitled 'National Defense Education Act' in the budget of the Board of Public Works to provide State matching funds necessary under the Federal Act for an initial payment from the 1960-61 academic year. Allotment recommended by the Department of Budget and Procurement."

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Morgan State College, payable from the funds indicated:.

1960 Budget Item 13.02.00.04-08 --
Webster Waterproofing Co., for Change Order #1 to contract
approved 8-8-60, for repairs to stadium walls. (C-4) \$ 285.00 .

NEW VOCATIONAL TRAINING SCHOOL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the State Department of Public Welfare for the New Vocational Training School, payable from the funds indicated:

General Construction Loan of 1959 - Item 66 --
Rogers, Taliaferro & Lamb, for work on an hourly basis for the
preparation of preliminary plans for the New Vocational
Training School. (I-5) \$ 794.40 .

PATUXENT INSTITUTION:

1- The Secretary advised the Board of the following settlement agreement for the insurance loss at the Patuxent Institution:

June 10, 1960 - Riot - Building	\$5,502.73
Contents	<u>172.00</u>
Total	\$5,674.73 .

2- The Board approved construction item 9 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Patuxent Institution:

General Construction Loan of 1953 - Item 105	List 63	\$ 36.00
General Construction Loan of 1957 - Item 95	List 26	124.00 .

3- The Board approved item M-6 from the agenda of the Department of Public Improvements relating to the Patuxent Institution, as quoted below:

"Reference is made to Item 12, this department's Agenda of June 9, 1959 for contract with Charles T. King Co., Inc. for Installation of Steam Generating Unit, in which it stated a fee was applicable to Whitman, Requardt and Associates. This is in error; fee should be applicable to Lucius White, Edward White and Associates. It is requested that this change in fee be approved."

PUBLIC SERVICE COMMISSION:

1- The Secretary brought to the attention of the Board a letter, dated August 3, 1960, from the Public Service Commission requesting that approval be given to the reclassification of Junior Assistant Utilities Engineer to Assistant Director of Transportation and of Utilities Inspector to Transportation Supervisor, and that the Standard Salary Board be authorized to establish appropriate salary scales for these two new classifications. The Board at the September 6, 1960 meeting had deferred action on this request pending further information from the State Commissioner of Personnel. The Board approved this request, upon consideration of additional information.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Public Service Commission, with payment to be made from the funds indicated:

Budget Program 07.13.00.01-11 --
Blair & Sons Co., Inc., for acceptance of Base Bid in renovation of
Hearing Room, State Office Building, Baltimore. (Item 7) \$1,029.00 .

ROSEWOOD STATE TRAINING SCHOOL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Rosewood State Training School, with payment to be made from the funds indicated:

General Construction Loan of 1958 - Item 34 --

A. F. Sutch, Inc., for construction of Building for Emotionally Disturbed Children, for Change Order #2 to contract approved 5-4-59, with fee to John A. Ahlers. (C-8) \$3,137.00

General Construction Loan of 1959 - Item 47 --

Jamison and Marcks, Architect, for preparation of preliminary plans and specifications for Clinical Services and Research Building. (I-7) 8,550.00

SPRINGFIELD STATE HOSPITAL:

1- The Secretary advised the Board of receipt of information of settlements agreed upon in connection with the following fire losses at the Springfield State Hospital:

June 23, 1960, Men's Home, Apartment B	\$ 142.11
June 29, 1960, Convalescent Cottage #2	22,823.39 .

2- The Board approved Construction Item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Springfield State Hospital:

General Construction Loan of 1957 - Item 71	List 25	\$ 188.90
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3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Springfield State Hospital payable from the funds indicated:

General Construction Loan of 1960 - Item 60 --

Howard & Associates, for work on an hourly basis for preparation of plans and specifications for construction of roads, walks and parking areas. (I-8) \$1,880.20 .

4- The Board approved construction item M-4 of the agenda of the Department of Public Improvements, for the Springfield State Hospital, quoted as follows:

"The Board of Public Works at its meeting of August 8, 1960 granted permission that Cogswell Construction Company restore the Women's Convalescent Cottage No. 2 which was damaged by fire on June 29, 1960. This work has been completed, the costs were totally covered by insurance and payment therefor will be charged against the Board of Public Works-Fire Losses State Property Fund, Item 9. (Amount, \$22,823.39)"

SPRING GROVE STATE HOSPITAL:

1- The Secretary advised the Board of fire which occurred at the Spring Grove State Hospital on May 29, 1960 in the rear of "G" Cottage to the tension insulator by lightning, and the Board was advised of receipt of information of settlement agreed upon in the amount of \$75.68, with approval given to make payment to Enterprise Electric Company at the cost of \$75.68, for emergency repairs.

2- The Board approved construction item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Spring Grove State Hospital:

General Construction Loan of 1958 - Item 45	List 546A	\$ 477.00 .
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3- The Board approved the following items on the agenda of the Department of Public Improvements, relating to Spring Grove State Hospital:

P-2 - "With reference to the widening of Shelbourne Road and the extension of Westland Boulevard as described in the items P-1-A and P-1-B immediately following, property of Spring Grove State Hospital is involved as follows:

"1 - At the time of transfer of property from Spring Grove State Hospital to the Department of Public Welfare a strip of property 13.12 feet wide by 575 feet long lying in the bed of Shelbourne Road was not transferred to the Department of Public Welfare but was retained under the ownership of Spring Grove State Hospital. This strip is now being deeded to Baltimore County for purposes of improvements to Shelbourne Road.

(cont.)

(Spring Grove State Hospital)

3- Continued:-

"2 - A strip of property of Spring Grove State Hospital of irregular width extending from Sulphur Spring Road to Walker Avenue, together with necessary easement slopes for the widening of Shelbourne Road.

"The properties referred to above are described and delineated in the plats accompanying the deed which has been prepared to cover the transfer and which has been approved by the State Law Department. Approval and execution of the deed by the Members of the Board of Public Works is hereby requested."

P-1-A "Reference is made to Item 14-A of this department's Agenda of July 13, 1959 whereby approval was granted for sale of property of Maryland Children's Center to Baltimore County for the purposes of right-of-way for the extension of Westland Boulevard and the widening of Shelbourne Road between Linden Avenue and Walker Avenue. Deed covering this transfer, together with descriptive plats have been prepared and approved by the State Law Department; approval and execution of the deed by the Members of the Board of Public Works is hereby requested."

P-1-B "In connection with the property transfer reported in the item immediately preceding, approval is requested for execution of an agreement with Baltimore County granting to the County two (2) rights-of-way 10 feet wide across the property of Maryland Children's Center to permit construction of drainage structures required due to the construction of Westland Boulevard between Linden Avenue and Walker Avenue. This agreement is being granted to the County at no additional cost. Approval of the agreement and execution thereof by the Members of the Board of Public Works is hereby requested, the agreement having been approved by the State Law Department."

STATE DEPARTMENT OF EDUCATION:

1- The Secretary submitted a request of the State Department of Education, received September 29, 1960, for approval to increase entitlements for the following counties under the provisions of the General Public School Construction Loan of 1956:

Howard County	\$119,000.00
St. Mary's County	166,000.00 .

The State Board of Education considered the applications which had been made for these increases, at its meeting of August 31, 1960, and approved them for submission to the Board of Public Works. It is understood that these requests are within the maximum entitlements for the counties as stipulated in the law.

The Board approved this request.

2- The Board approved General Item 3 from the agenda of the Department of Budget and Procurement as it pertains to the Department of Education, quoted as follows:

"State Department of Education - request for approval to transfer from account No: 06.03.00.25 - 'To State Educational Agencies to be distributed, subject to approval of the Board of Public Works, as needed for State matching under the provisions of the National Defense Education Act of 1958 (Public Law 85-864)', the amount of \$55,076 representing the estimated requirement for State matching purposes for the five State Teachers Colleges and the State Department of Education, Headquarters unit, under the various titles of the Federal Act, for the 1960-61 academic year."

3- Bowie State Teachers College:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Bowie State Teachers College, with payment to be made from the funds indicated:

General Construction Loan of 1957 - Item 120 --

Dale E. Lloyd, for turf and planting of the central campus area for engineering services. (I-1-A)	\$1,162.00
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Baltimore Electric Blue Print Company, for blueprints in bidding on planting the Library Area. (I-1-B)	12.60 .
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4- Coppin State Teachers College:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Coppin State Teachers College, with payment to be made from the funds indicated:

General Construction Loan of 1959 - Item 129 --

State Use Industries, for a warning sign on the transformer serving the New Library Building. (I-2)	\$ 9.50 .
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(cont.)

(State Department of Education)

5- Frostburg State Teachers College:

a. The Board approved construction item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Frostburg State Teachers College:

General Construction Loan of 1958 - Item 104	List 18	\$7,038.00
General Construction Loan of 1960 - Item 118	List 17	193.25 .

b. The Board approved item A-2 from the agenda of the Department of Public Improvements for the Frostburg State Teachers College, quoted as follows:

"Reference is made to Item A-2 of this department's Agenda of April 6, 1960 whereby approval was granted for appointment of S. Russ Minter as Architect for Women's Residence Hall at Frostburg State Teachers College under Item 122 of the General Construction Loan of 1960. This appointment was approved as a Type "D" 3% fee basis inasmuch as the plans and specifications were available. However, a review of the design changes necessary in connection with the foundation indicates that such changes are in excess of what could be considered normal on a duplicate structure. In fairness to the Architect, approval is requested for a negotiated adjustment of this fee to 4½% of the contract cost, with funds available as previously reported in Item 122 of the General Construction Loan of 1960, 'Construction of Women's Residence Hall, 120 capacity (equipment to be requested later)'. Award of contract based on the plans and specifications prepared by this Architect is reported in Item 3 of the current Agenda."

c. The Board approved item M-1 of the agenda of the Department of Public Improvements for the Frostburg State Teachers College, quoted as follows:

"Reference is made to Item A-5 of this Department's agenda of July 6, 1960 whereby approval was granted for appointment of Knecht and Maxwell for preparation of topographic map of the area around the Laboratory School and Athletic Field in an amount NOT TO EXCEED \$400.00, with funds available in Item 121 of the General Construction Loan of 1960. This work has been completed for the sum of \$317.00 and it is requested that of the previous authorization the amount of \$83.00 be cancelled."

d. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Frostburg State Teachers College, payable from the funds as indicated:

General Construction Loan of 1959 - Item 113 --

John I. Vandegrift Company, for Change Order #3 to contract approved 8-13-59, for construction of new Dining Hall, with fee to Walton and Madden. (C-5-A) \$2,970.00

John I. Vandegrift Company, for Change Order #4 to contract approved 8-13-59, for construction of new Dining Hall, with fee to Walton and Madden. (C-5-B) 2,295.80

General Construction Loan of 1960 - Item 122 --

John I. Vandegrift Company, for Base Bid and Alternates #4 and #6 only, for construction of Women's Residence Hall, with fee to S. Russ Minter. (Item 3) 343,800.00 .

6- - Salisbury State Teachers College:

a. The Secretary advised the Board of receipt of information of settlement agreed upon in connection with fire on April 19, 1960 at the demonstration school at Salisbury State Teachers College, in the amount of \$375.00.

b. The Secretary advised the Board of damage to the slate roof of the men's dormitory and to the spouting of the campus elementary school from the hurricane on September 12, 1960, at Salisbury State Teachers College.

c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Salisbury State Teachers College, payable from the funds indicated:

General Construction Loan of 1958 - Item 108 --

City of Salisbury, for replacement of an 18 foot section of concrete curbing on college property on the west side of Camden Avenue. (M-2) \$ 31.50 .

(cont.)

(State Department of Education)

7- Towson State Teachers College:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Towson State Teachers College, with payment to be made from the funds indicated:

General Construction Loan of 1958 - Item 112 --

The George H. Schuman Co., for emergency repair of sanitary sewer line. (10)

\$ 390.77

General Construction Loan of 1960 - Item 131 --

Baltimore Electric Blue Print Company, for blueprints in the bidding for alterations to Newell Hall. (I-3)

34.96 .

STATE DEPARTMENT OF HEALTH:

1- The Board considered the request of the State Department of Health, dated August 1st, that an emergency be declared in connection with the position of Assistant Chief, Bureau of Medical Services and Hospitals. The Secretary also read to the Board the recommendation of the State Commissioner of Personnel.

Dr. Edward Davens, Deputy Director of the Department, appeared before the Board and went into detail as to why it is felt that such action is necessary.

After due consideration, the Board approved this request and authorized the Standard Salary Board to review this classification and take such action as is felt to be in order.

2- Mr. Rennie brought to the attention of the Board, the report of his department which the Board had requested at its meeting of September 6, 1960 in connection with the recommendation of the State Department of Health that an emergency be declared for the classification of "Laboratory Scientist". The Board also considered the recommendation of the State Commissioner of Personnel.

The Board approved the request for an emergency in this instance and authorized the Standard Salary Board to review the matter and take such action as might be felt to be necessary.

3- Upon the recommendation of the State Department of Health, dated September 27, 1960, the Board approved an allotment of \$250,000.00 to the Anne Arundel County Sanitary Commission from the Sewage Treatment Plant Loan of 1957. This allocation of funds was authorized in accordance with the provisions of Chapter 741 of the Acts of 1957, and as amended by Chapter 25 of the Acts of 1960, to match the Federal Grant toward Project WPC-MD-41, Patuxent River Basin Sewage Treatment Works.

4- The State Department of Health, under date of September 30, 1960, notified the Board that the Federal Grant toward the following projects had been increased in accordance with recent legislative action, and recommended that the allocations previously authorized by the Board of Public Works from the Sewage Treatment Plant Loan of 1957 also be increased. Such increases were recommended in accordance with the provisions of Chapter 741 of the Acts of 1957, and as amended by Chapter 25 of the Acts of 1960.

Project WPC-MD-30 The Town of Union Bridge, for sewerage facilities, from \$46,150.00 to \$57,687.00.

Project WPC-MD-32 Town of Williamsport, for the Williamsport sewerage construction, from \$54,400.00 to \$77,775.00.

The Board approved these recommendations.

STATE DEPARTMENT OF PUBLIC WELFARE:

Upon the recommendation of the Department of Public Improvements, the Board approved the following agenda item M-8 for the State Department of Public Welfare:

"All work under the following appropriations has been accomplished and acknowledgements having been received it is requested to cancel unused portions of completed projects:

"Boys' Forestry Camp, Green Ridge

Item 63, General Construction Loan of 1958
Construction of Central Storage Shed."

\$ 4.15

STATE EMPLOYEES:

- 1- See: Department of Employment Security)
 Public Service Commission) of these Minutes.
 State Department of Health)

- 2- The Board approved extension of sick leave in the following:

Department of Employment Security - Freda R. Turboski, Interviewer-Examiner I, for a further extension of sick leave for the period of September 8, 1960 through October 22, 1960, which is the maximum leave available to this employee.

STATE OFFICE BUILDINGS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts in connection with the State Office Building, Baltimore:

Budget Program 07.13.00.01-11 --

Blair & Sons Co., Inc., for renovations to the Hearing Room,
 State Office Building, Baltimore. (Item 7) \$1,029.00

General Construction Loan of 1952 - Item 1 --

H. E. Crook Company, Inc., for sheet metal cover at penthouse
 and revisions to chimney and breeching, State Roads Building.
 (Item 6) 1,968.00 .

STATE PROPERTY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the disposal and/or transfer of the following items:

Barrett School for Girls - truck	\$ 35.00
Maryland House of Correction - livestock	368.63
Crownsville State Hospital - scrap and office equipment	340.02
Eastern Shore State Hospital - livestock and scrap	29.36
Department of Forests and Parks - motor vehicles	7,708.95
Department of Game and Inland Fish - scrap	18.00
State Department of Health - office equipment	106.14
Henryton State Hospital - livestock	586.21
Mt. Wilson State Hospital - livestock	426.77
Patuxent Institution - office equipment	40.00
Department of Public Improvements - office equipment	90.00
State Department of Public Welfare - office equipment	54.50
State Roads Commission - motor vehicles, office equipment & scrap	24,560.00
Rosewood State Training School - rags	605.25
Springfield State Hospital - office equipment	105.00
Spring Grove State Hospital - office and farm equipment	487.57
Department of Tidewater Fisheries - office equipment	57.75
Maryland Traffic Safety Commission - office equipment	50.00

Maryland School for the Deaf - removal from inventory old carpeting which has been donated to the Goodwill Industries.

State Department of Health - Montebello State Hospital - removal from inventory one heated food cart which will be transferred to the Maryland State Reformatory for Males.

State Department of Health - Western Maryland State Hospital - removal from inventory one by-pass feeder, valued at \$63.60, which was picked up on inventory in error.

State Department of Public Welfare - final inventory adjustments on the items following:

Anne Arundel County Welfare Board - removal from inventory and junk a few items of equipment which are no longer usable and beyond economical repair.

Baltimore County Welfare Board - removal from inventory and junk a few items of equipment which are no longer usable and beyond economical repair.

Prince George's County Welfare Board - removal from inventory and junk one four-drawer filing cabinet which is no longer usable and beyond repair.

STATE RECORDS:

The Board approved the following records retention schedules submitted by the Hall of Records, under date of September 7, 1960, under the provisions of Chapter 436 of the Acts of 1953:

Howard County, Clerk of the Circuit Court	C-147
Workmen's Compensation Commission, Claims Division	369
Comptroller of the Treasury: Income Tax Division	370
Income Tax Division- Audit Section	371 .

STATES ROADS COMMISSION:

1- The Secretary advised the Board of damage to the former Eugene R. Lohr property at 4300 Allentown Road, S. E., Contract P-722-320, Item 39415. On August 31, 1960 lightning put the electrical appliances out of commission, calling for the need of the Board to approve immediate repairs.

The Board approved this request.

2- The Secretary advised the Board of receipt of information of settlement agreed upon in connection with the fire damage to State Roads Commission right-of-way Item no. 39535, P-693-1-320, Loyce G. Stuke property at 5912 Landover Road, Hyattsville, on April 20, 1960, in the amount of \$369.60.

3- The Secretary brought to the attention of the Board a file of correspondence from the State Roads Commission and the University of Maryland relating to the location at Centreville of the proposed Livestock Sanitary Service Laboratory for the Maryland State Board of Agriculture. Also submitted for the approval of the Board was the Agreement between the Maryland State Board of Agriculture and the State Roads Commission under which the Commission will convey approximately 2.22 acres of land for the site of this new building. The property is located in Queen Anne's County, adjacent to the Centreville garage of the State Roads Commission and will be conveyed for a consideration of \$698.17.

The Board approved the transfer of this property to the Maryland State Board of Agriculture and authorized execution of the Agreement submitted with the letter of the State Roads Commission, dated October 3, 1960.

4- The Board confirmed the approval given by the individual members to the State Roads Commission, previously, for execution of the following Deeds:

To:

Mayor and City Council of Baltimore, for perpetual right-of-way easement 10 feet wide for sanitary sewer serving Friendship International Airport, R/W File 25037, Contract AA-392-4-515. (Ethel M. Thomas property)

Mayor and City Council of Baltimore, for perpetual right-of-way easement 10 feet wide for sanitary sewer serving Friendship International Airport, R/W File 25037, Contract AA-392-4-515. (Wendell Bean and Helen Bean property)

Mayor and City Council of Baltimore, for perpetual right-of-way easement 10 feet wide for sanitary sewer serving Friendship International Airport, R/W File 25037, Contract AA-392-4-515. (George D. and Elizabeth C. Miller property)

Ogle M. Clark and Amy N., wife, for 0.30+ acre of excess land in Anne Arundel County, R/W Item 38040, Contract AA-477-5-520. (This replaces deed executed by Commission 5-24-60, on which incorrect description of land was given.)

Benjamin F. Paddy, for 0.54+ acre of excess land in Anne Arundel County, R/W Item 44188, Contract AA-498-1-520.

First National Bank of Baltimore and Viola R. Beasman, Executors, for three parcels of excess land in Carroll County, being 1.03+ acres, R/W Item 36061, Contract Cl-341-2-720.

City of Hagerstown, 0.21+ acre of excess land in Washington County, R/W Item 36357, Contract W-428-2-620.

Webster Barnhart and Goldie A., wife, for 6.12+ acres of excess land in Washington County, R/W Item 42633, Contract W-463-3-623.

Merwin P. Selby and Mattie C., wife, for two parcels of excess land in Worcester County, being Parcel #1, 57.50+ acres, and Parcel #2, 4.47+ acres, R/W Item 41003, Contract Wo-341X-14-120.

(cont.)

(State Roads Commission)

4- Continued:-

Eldridge S. Wilkerson and Katherine, wife, 0.68+ acre of old road bed in Anne Arundel County adjacent to Md. 2, R/W Item 39232, Contract AA-488-1-520.

W. Donald Hooper, for 0.55+ acre of excess land in Baltimore County, R/W Items 34237, 34231, 34232 and 34234, Contract B-635-6-420.

STATE TAX RATE: See end of these Minutes, Page 238.

STATE TOBACCO WAREHOUSE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract in connection with the State Tobacco Warehouse, payable from the funds indicated:

Budget Program 09.12.00.01-08 --

Corelli Roofing Co., for roof repairs on Warehouse "D". (8) \$1,425.00 .

STATE TREASURER:

The Board approved the following reports received from the State Treasurer covering investment transactions for State funds handled since the last meeting of the Board:

August 18, 1960	Maryland Port Authority - Collection and deposit of \$80,000 United States Treasury Bills, (dated 2-18-60) due 8-18-60.
September 8, 1960	State Highway Construction Bond-Second Issue Fund - Collection and deposit of \$5,000,000 United States Treasury Bills, (dated 3-10-60) due 9-8-60.
September 13, 1960	State Highway Construction Bond-Second Issue Fund - Purchase of \$5,000,000 United States Treasury Bills, (dated 5-12-60) due 11-10-60.
September 15, 1960	Unsatisfied Claim & Judgment Fund Board - Subscription of \$200,000 United States Treasury Bills, (dated 9-15-60) due 12-15-60. Collection and deposit of \$300,000 United States Treasury Bills which matured 9-15-60.
September 15, 1960	State of Maryland-General Funds - Subscription of \$5,000,000 United States Treasury Bills, (dated 9-15-60) due 3-16-61.
September 19, 1960	County Highway Construction-7th Series-Sinking Fund - Purchase of \$30,000 United States Treasury Bills, (dated 6-30-60) due 12-29-60. Purchase of \$67,000 United States Treasury 2-5/8% Notes, due 2-15-63.
September 19, 1960	State Highway Construction Bond-Sinking Fund - Purchase of \$3,000,000 United States Treasury Bills, (dated 5-26-60) due 11-25-60.
September 22, 1960	Unsatisfied Claim & Judgment Fund Board - Collection and deposit of \$100,000 United States Treasury Bills, (dated 3-24-60) due 9-22-60.
September 22, 1960	State of Maryland-General Funds - Collection and deposit of \$5,000,000 United States Treasury Bills which matured 9-22-60.
September 29, 1960	State of Maryland-General Funds - Collection and deposit of \$2,000,000 United States Treasury Bills which matured 9-29-60.
September 15, 1960	Maryland Port Authority - Collection and deposit of \$200,000 United States Treasury Bills, (dated 3-17-60) due 9-15-60.
September 19, 1960	Morgan State College-Program 27, Fund 11-13.02.00.27-27 - Non-Budgeted Funds - Purchase of \$5,000 United States Treasury Bills, (dated 7-7-60) due 1-5-61.
September 30, 1960	State of Maryland-General Funds Investments - Sale of \$4,000,000 United States Treasury Bills, (dated 5-26-60) due 11-25-60.

SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

The Board approved General Item 2 of the agenda of the Department of Budget and Procurement, quoted as follows:

"Superintendent of Public Buildings and Grounds - request to use \$1,300 allocated from the General Emergency Fund at the July 6th meeting, to supplement the appropriation for the replacement of carpeting in the Court Room and Conference Room in the Court of Appeals Building and which subsequently was not needed for this purpose, for replacement of the roof above the judges' private chambers."

UNIVERSITY OF MARYLAND:

1- The Secretary brought to the attention of the Board a file of correspondence relative to the location for the proposed Livestock Sanitary Service Laboratory at Centreville for the Maryland State Board of Agriculture. Under date of September 16, 1960, the University of Maryland advised that a 2.22 acre site adjacent to the Centreville garage of the State Roads Commission had been found to be suitable for this Laboratory and could be obtained for \$698.17. It was further stated that through negotiations on the part of the State Board of Agriculture, the annual operation of this laboratory is to be aided partially by funds from Queen Anne's County.

After due consideration, the Board approved acquisition of this property from the State Roads Commission at a cost of \$698.17, and authorized execution of the necessary agreement which was submitted to the Board for review and approval. Payment for this purchase is to be made from the General Construction Loan of 1959, Item 148.

2- The Secretary advised the Board of receipt of information of settlements agreed upon in connection with the following fire losses at University of Maryland:

University of Maryland, Baltimore, May 28, 1960	\$ 232.80
University of Maryland, College Park, June 12, 1960	323.51
University of Maryland, College Park, June 15, 1960	624.83 .

3- The Board approved General Item 5 of the agenda of the Department of Budget and Procurement, quoted as follows:

"University of Maryland - request for approval to transfer to the college's budget \$27,778 from the appropriation entitled 'National Defense Education Act' in the budget of the Board of Public Works to provide State matching funds necessary under the Federal Act for an initial payment for the 1960-61 academic year. Allotment recommended by the Department of Budget and Procurement."

4- The Board approved construction item 16 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland:

General Construction Loan of 1958 - Item 127	List 29	\$1,879.39
Item 127	List 31	88.00
Item 127	List 32	73.04
Item 127	List 33	280.00
Item 127	List 45	145.50

5- At its meeting of September 6, 1960, the Board of Public Works considered the matter of award of contract for the construction of Centerville Hall, and Bel Air and Chestertown Halls at the University of Maryland, toward the cost of which the University is to contribute funds from its own sources in addition to the appropriation in Item 148 of the General Construction Loan of 1960. At that time, the Secretary was instructed to obtain an opinion from the Attorney General as to whether or not the University has sufficient authority to make available from its own sources such funds as may be necessary in excess of the amount referred to in the bond bill, and further to inquire as to the validity of the bond bill.

The Attorney General, under date of September 13, 1960, rendered an opinion stating that the University of Maryland has authority to make available from its own sources the funds necessary to finance the project, and may use surplus of income over estimated receipts from student income for the project with the approval of the Board of Public Works, and further, that the provisions contained in the bond bill do not affect the validity of the bill and that the bonds will be saleable under the Act as it now stands.

In Item 9 of the agenda of the Department of Public Improvements, for today's meeting, request was made that the previous recommendation of the department relative to contract award of the construction of these three (3) dormitories be voided, and that award of contract be formally approved as follows, with payment to be made from

(cont.)

(University of Maryland)

5- Continued:-

the funds indicated:

Blake Construction Company, Inc., for acceptance of Base Bid #3
for construction of the three (3) dormitories. \$2,748,000.00

\$1,101,014.57 - Item 148, General Construction Loan of 1960
1,646,985.43 - 1960-61 Budget Item 13.05.00.13 .

Fee in connection with this contract is applicable as follows:

Centerville Hall - Walton & Madden

Bel Air and Chestertown Halls - Johannes & Murray .

It was stated that all remaining costs in connection with this project, including the architectural fees, contingencies and inspection services will be paid from the University's own funds described above.

The Board confirmed the approval previously given for award of contract to the Blake Construction Company, Inc., in the amount of \$2,748,000.00 for this project, with payment to be made as indicated above in the recommendation of the Department of Public Improvements.

6- College Park:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the University of Maryland, College Park, with payment to be made from the funds indicated:

General Construction Loan of 1957 - Item 146 --
Dorset Contracting Co., Inc., for Change Order #12 to contract
approved 4-15-59, for construction of College of Business
and Public Administration and Classroom Building. (C-2) \$2,295.98

General Construction Loan of 1960 - Item 142 --
Emjay Engineering and Construction Co., Inc., for furnishing
and installing refrigeration equipment for the #2 Dining
Hall. (Item 1) Fee to Johannes and Murray. 17,133.00 .

7- Maryland State College:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the University of Maryland, Maryland State College, with payment to be made from the funds indicated:

General Construction Loan of 1959 - Item 145 --
Atlantic General Contractors, Inc., for Change Order #4 to
contract approved 2-8-60, for renovation and addition to
Kiah Hall, with fee to Rinaudot and Coupard. (C-3) \$ 282.00 .

WESTERN MARYLAND STATE HOSPITAL:

The Board approved construction item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Western Maryland State Hospital:

General Construction Loan of 1952 - Item 23A List 270 \$ 414.54 .

STATE TAX RATE:

1- The State Comptroller submitted to the Board the two following statements in connection with the servicing of the bonded debt of the State:

A- "To the Honorable,

October 5, 1960

The Board of Public Works of Maryland:

RE: General Public School Construction Loan of 1949,
Authorized by Chapter 488 of the Acts of 1949.

General Public School Construction Loan of 1953,
Authorized by Chapter 609 of the Acts of 1953.

General Public School Construction Loan of 1956,
Authorized by Chapter 80 of the Acts of 1956.

"I hereby certify that all payment of principal and interest on bonds of the loans listed above, issued pursuant to the Acts of the General Assembly authorizing

(cont.)

(State Tax Rate)

said loans, have been met during the current year (1960) from the payments received from each of the Counties and the City of Baltimore, as more particularly provided in the aforesaid Acts authorizing the loans, and that it is in order for the Board of Public Works to advise the Governor accordingly, preliminary to the issuance of a Proclamation by the Governor publicly declaring that the State taxes provided for in the aforesaid Acts of the General Assembly shall not be collected or levied in the taxable year 1961."

B- "To the Honorable,
The Board of Public Works of Maryland

October 5, 1960

RE: Maryland Port Authority Loan of 1958,
Authorized by Chapter 100 of the Acts of 1958.

"I hereby certify that the interest due and payable in the calendar year 1961 on the \$5,800,000 Maryland Port Authority Loan of 1958, as of October 5, 1960, is in hand in the State Treasury and will be available for the payment of said interest in the calendar year 1961, as and when it becomes payable, and that, therefore, it will not be necessary for the Board of Public Works to levy an annual State tax, as set forth in Section 8, of Chapter 100 of the Acts of 1958, for the purpose of paying interest on said loan in 1961.

"This certification is furnished in compliance with the provisions of Section 8 (G) as enacted by Chapter 100 of the Acts of 1958, that the State Comptroller certify to the Board of Public Works that it will not be necessary to levy State taxes in the calendar year 1961 to provide money for the payment of interest due in that year on the Maryland Port Authority Loan of 1958.

"The law further prescribes that upon ascertaining such fact by the Board of Public Works the Governor shall, by Proclamation issued pursuant to Resolution of the Board of Public Works, publicly declare that the State taxes provided for in Sub-section (G) shall not be levied or collected in said current year."

The Board approved the statements submitted by the State Comptroller and referred them to the Governor for the purpose of issuing the necessary Proclamations, as set forth in the statements.

2- The State Comptroller also submitted to the Board the "Certificate of Secretary-Treasurer of the New Marsh Wholesale Produce Market Authority and the Comptroller of the State of Maryland regarding status of debt service payments and sinking fund deposits for the New Marsh Wholesale Produce Market Authority Bonds dated March 1, 1959 (\$1,250,000) and Second Series Bonds dated March 1, 1960 (\$100,000)", reading as follows:

"The undersigned hereby certify to the Board of Public Works of Maryland as follows:

"(a) No portion of the principal of The New Marsh Wholesale Produce Market Authority Bonds dated March 1, 1959, and of the Second Series Bonds dated March 1, 1960, is payable in the calendar year 1960. Interest becoming due and payable in the calendar year 1960 was in the total amount of \$36,625, as follows:

<u>Bonds Dated March 1, 1959</u>	
March 1, 1960	\$17,500
September 1, 1960	17,500
<u>Second Series Bonds Dated March 1, 1960</u>	
September 1, 1960	1,625
<u>Total Interest</u>	\$36,625

"Said payments have been made or provided for by transfer to the Mercantile-Safe Deposit and Trust Company, Paying Agent, of the sum of \$36,625 from The New Marsh Wholesale Produce Market Authority Bond Sinking Fund.

"(b) Bonds dated March 1, 1959, in the principal amount of \$70,000 will become due and payable on March 1, 1961. No principal will become due and payable in the calendar year 1961 on the Second Series Bonds dated March 1, 1960. Interest in the aggregate amount of \$37,270 will be due and payable in the calendar year 1961 on the bonds, as follows:

(cont.)

(State Tax Rate)

"Bonds Dated March 1, 1959"

March 1, 1961	\$17,500
September 1, 1961	16,520

Second Series Bonds Dated March 1, 1960

March 1, 1961	1,625
September 1, 1961	1,625

<u>Total Interest</u>	\$37,270
-----------------------	----------

"Total debt service on the bonds payable in 1961 will be \$107,270.

"(c) As of the date of this Certificate, the amount of funds credited to the Sinking Fund maintained by the Treasury Department of the State of Maryland on behalf of the Authority and the bondholders which is available to pay debt service on the bonds is \$21,691.04, which amount includes a balance of \$2,596.26 heretofore on deposit in the Sinking Fund plus the sum of \$19,094.78 deposited by the Authority into the Sinking Fund as of the date hereof.

"IN WITNESS WHEREOF, we have hereunto set our hands and our official seals this 5th day of October, 1960."

S/ R. Walter Graham, Jr.

R. Walter Graham, Jr.

Secretary-Treasurer of The New Marsh
Wholesale Produce Market Authority

S/ Louis L. Goldstein

Louis L. Goldstein

Comptroller of the State of Maryland"

The Board approved this statement submitted by the State Comptroller and ordered the statement filed:

3- Following discussions of several recommendations for the State Tax Rate to be levied for the calendar year 1961, the State Comptroller referred to his letter of September 20, 1960 to the Governor, in which he suggested that the sum of \$2,000,000 be transferred from the General Fund Surplus to the Annuity Bond Fund, which, in his opinion, would make it possible for the Board to maintain the tax rate of 13.75¢. It was pointed out that such a transfer would require action of the General Assembly, which, of course, would not meet until January 1961. The State Treasurer expressed his opinion that it was not a good policy to rely upon transfers from General Funds to the Annuity Bond Fund to support public debts. The Governor concurred in this opinion.

The discussion then settled around what the State Tax Rate should be on the assessable property of the State for 1961. The members of the Board had before them a report of the Chief of the Bureau of Revenue Estimates which indicated the amount of money necessary for debt service requirements in 1961. This report, however, is predicated on the following facts:- that all bonds authorized and unissued which are supported from the Tax Rate would be sold; and that the interest rate to the State would be the maximum allowed by law - 4%. The Secretary reported that in his discussions with the Department of Public Improvements and others it was estimated that only about \$20,000,000 would have to be raised through the sale of State bonds in 1961, and that based on past experience the interest would be less than 4%. He also stated that requests had come to his attention from the Chief of the Fiscal Research Bureau that the Tax Rate be set in "even cents" because of the difficulties which certain counties have experienced in the past in computing the levy with four decimal places in the Tax Rate.

Following a discussion, during which the various tax rates and the expected yield from these tax rates were discussed, the Governor and the State Treasurer voted to set the State Tax Rate for the 1961 levy year at 15¢ per \$100 of assessable property. The State Comptroller abstained from this vote. Accordingly, the following rates were set by the Board to be used to pay the installments of principal and interest for the following loans:

(cont.)

(State Tax Rate)

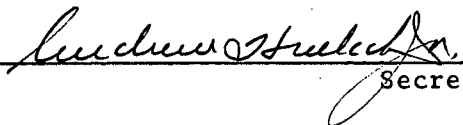
"Post War Construction Loan of 1945	0.44
General Construction Loan of 1947	1.01
Armory Loan of 1948	0.05
General Construction Loan of 1949	1.40
General Public School Assistance Loan of 1949	1.52
Maryland School for Blind Loan of 1949	0.03
General Construction Loan of 1950	0.33
Mental Hospital Construction Loan of 1950	0.24
General Construction Loan of 1951	1.61
Johns Hopkins University Loan of 1951	0.13
Civil Defense Loan of 1951	0.09
St. Mary's Seminary Junior College Loan of 1951	0.04
General Construction Loan of 1952	1.96
General Construction Loan of 1953	1.25
General Construction Loan of 1954	0.67
St. John's College Loan of 1954	0.02
State Office Building Loan of 1954	0.01
General Construction Loan of 1955	0.78
General Construction Loan of 1956	0.77
St. John's College Loan of 1956	0.04
State Office Building Loan of 1956	0.51
General Construction Loan of 1957	1.10
Sewage Treatment Plant Loan of 1957	0.07
General Construction Loan of 1958	0.20
General Construction Loan of 1959	0.18
Loyola College Loan of 1959	0.01
Baltimore City Jail Loan of 1960	0.04
Johns Hopkins University Loan of 1960	0.06
New Marsh Market Bond Issue	0.09
General Construction Loan of 1960	<u>0.35</u>
Total	<u>15.00c</u>

"This statement is submitted in pursuance of the requirement contained in the several Acts of the General Assembly authorizing the issuance of said loans, that the Board of Public Works, on or before December 1, 1960, 'shall certify to the governing bodies of each of the counties and Baltimore City the rate of State tax on each \$100.00 of assessable property necessary to produce the revenues to meet all interest and principal which shall be payable to the close of the next ensuing calendar year on all certificates theretofore issued or theretofore authorized by Resolution of the Board of Public Works to be issued, and that the governing bodies of each of the counties and Baltimore City shall forthwith levy and collect such tax at such rate'."

The Board instructed the Secretary to certify to the Governing Body in each of the Counties and Baltimore City that the State Tax Rate on each \$100.00 of assessable property for the taxable year (1961) will be 15.00 cents.

ADJOURNMENT:

There being no further business, the meeting was adjourned.


Secretary

